



County of San Diego
Pine Valley Planning Group



MINUTES
August 11, 2009

1. CALL TO ORDER

Meeting called to order by Chair, at 7pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, John Grisafi, Carol Johnson, Robert Kuntze,
Warren Larkin, Tom McNicol, Joseph Moore, Bob Smith, Story Vogel

ABSENT: Terry Glardon, Matt Rabasco, Jeff Strohminger

PUBLIC: 3

4. MINUTES

Approved as Amended -Minutes of July 14, 2009

("Letter from John Grisafi" changed to "Email from John Grisafi")

MOTION: Story Vogel 2nd Joe Moore VOTE: 9-0-1 (abstention-McNichol)

CORRESPONDENCE

- Helix Water District, notice of level two water restriction
- DPLU – zoning ordinance to prohibit marijuana clinics in unincorporated areas
- Board of Supervisors – Notice of Public Hearing to address new sewer fees for Sanitation Districts, including Pine Valley (Aug 4 -5)
- Board of Supervisors announcement – resolution to designate Campo as a Colonia
- Fire Protection District - Correspondence related to fee increase (Laguna Mountain)
- SANDAG - Long range population projection (2050) of 4.4 million people, discussion of housing issues
- DPLU - Zoning Ordinance amendment, POD08-018, corrections. Comments by August 10, 2009
- DPLU - Amendment to Boutique Winery ordinance – comments by August 31, 2009
- DPLU – Draft Density Bonus Ordinance

ANNOUNCEMENTS

- Blood Drive Sunday, August 16, Descanso Town Hall
- Warren Larkin attended the July 29th meeting of the Rural Economic Action League in Campo.

RECEIVED

SEP 02 2009

San Diego County
DEPT. OF PLANNING & LAND USE

He has provided information on the group and their efforts to develop an economic development council.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEM

- Carmen Lucas, a property owner on Mt. Laguna and a descendent of local Native Americans, addressed the Board. Ms. Lucas is asking the board to take under consideration a possible zoning change of her property (from 1 unit per 40 acres, to 1 unit per 80 acres) under the 2020 Environmentally Sensitive Zoning Plan. She is part owner of 320 acres legally granted to Tom Lucas and his 4 children in a congressional act. She distributed background information on her property and the history of its legal acquisition by her family, to all planning group members. Ms Lucas will return to address the issue in greater detail at the September meeting.

6. GROUP BUSINESS – none

7. OLD BUSINESS

A. Community Sub-Area Plan

- John Grisafi voiced his concerns about the Community Sub-Area Plan - Background section which addresses the groundwater situation in the community of Guatay. John, VP of the Guatay Mutual Benefit Corp, a local water company, is concerned with what he sees as the perceived negativity and of the section as well as the inclusion of some details. He will rewrite the section and submit his suggestions to the CP sub-committee chair, cc to Vern, before the next subcommittee meeting, August 22, 2009.
- The planning group also agreed that the groundwater section should include a reference "for more specific detail, see County EIR study"(June 18, 2009).
- Cherry Diefenbach distributed copies of the latest revision of the Sub-Area Plan (dated August 9, 2009) in which the sub-committee addressed DPLU comments and recommendations on the original document that was submitted to the County on April 14, 2009. Group members were asked to review the newer version of the document. Comments should be emailed to Cherry, noting their concerns by page and policy number, by August 21. Cherry assured the membership that the document is still a work in progress.
- The CP Sub-Committee will meet again, Sat August 22, 9am Pine Valley Library.

B. County Draft Environmental Report

- Discussion and approval moved to Sept meeting due to time restraints.

8. NEW BUSINESS

Preliminary review -Draft Density Bonus Ordinance

Concerns were expressed about the excessiveness of incentives listed on page 14.

Deadline for comments is September 14th.

Topic will be addressed further at September Meeting.

9. ADJOURNMENT

Meeting adjourned at: 9:10pm

Next regular Meeting: September 8, 2009

Respectfully Submitted,

Carol Johnson
Acting Secretary

DRAFT